



GOVERNANCE COMMITTEE

City Hall – Staff Conference Room
1500 Warburton Avenue
Santa Clara, CA 95050

AGENDA

September 12, 2016 – 4 p.m. to 5 p.m.

Committee Members

Vice Mayor/Chair Teresa O'Neill
Council Member Debi Davis
Council Member Pat Kolstad

Staff

Acting City Manager Rajeev Batra

1. Call to Order Chair O'Neill
2. Approval of Minutes from August 8, 2016 Committee
3. Update on Work Plan Items Chair O'Neill
& Committee
 - a. Process for Placing an Item on the City Council Agenda
 - i. Discuss Criteria for Placing an Item on a City Council Meeting Agenda
 - ii. Discuss Process for Posting Agendas and Agenda Material to the Website
4. Updates from Committee Members & Staff of Other Items Listed on the Work Plan
5. Public Presentations
6. Adjourn